



## TOWN OF FAIRFAX

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### SELECTBOARD MEETING December 18, 2017 7:00 PM

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Tom Fontaine, Chair; Steven Cormier, Vice-Chair; Randy DeVine and Stephen Bessette

**Public Present:**, Shaun Coleman

**Employee's Present:** Deb Woodward, Dave Raymond & Tom Snyder

**Call to Order:** Tom called the meeting to order at 7:05 pm.

**Addition to Agenda:**

An Access Permit Application was submitted from VELCO for Buck Hollow Road, Board approved

**Minutes:**

12-04-17 S. Cormier moved to accept the minutes as written, seconded by S. Bessette, all in favor.

**Accounts Payable & Payroll Warrants:** The town warrants were reviewed by Randy, Utility warrants were reviewed by S. Cormier, all approved by board.

**Public Comment:** None

**Correspondence:**

Sewer Allocation Extension was submitted for Old Academy 2<sup>nd</sup> phase, (2) 15 unit senior housing) approved by board. S. Cormier excused himself from vote.

**Shaun Coleman- Northwest Regional Planning Commission**

Shaun was in this evening to present the Hazard Mitigation Plan 2017. This plan is updated every 5 years and is for approved Presidential Disasters Only. With this plan, the town will be eligible for mitigation funding. With Selectboard approval the plan now will be sent to FEMA for their approval. S. Bessette made the motion to adopt the revised FEMA Mitigation Plan, seconded by Randy, all in favor

**Dave Raymond & Tom Snyder - Fire Department**

Dave and Tom were in this evening for approval of installing 3 suntracker ground mounted solar arrays behind the Fire Dept. These arrays are owned by All Earth Renewables. A Land Lease Agreement and a Power Purchase Agreement require signature. The Land Lease Agreement would give permission for All Earth Renewables to install and maintain their Solar Arrays on the FD grounds. The town will receive payment on an annual basis for 10% of the gross Net Metering Credit. The estimated production of the system will be 28,800 KWH at \$0.20/kwh. This should result in an estimated payment of \$576.00. The board approved for Tom Fontaine to sign the agreements.

**Ordinance to License and Regulate Mobile Vendors**

S. Cormier made the motion to adopt the Ordinance, seconded by S. Bessette, all in favor

**Other Business:**

After much discussion over the towns Property, Auto and Workers Compensation Insurance, Randy made the motion to move the insurance from VLCT to Hickok and Boardman. 3 votes yes, 1 vote no (S. Cormier), motion moved. The town will continue to hold a membership to PACIF.

David Raymond was named Safety Office for the Town. This will be a stipend position. S. Cormier made the motion, seconded by Randy. All in favor

The VOSHA Settlement Agreement was signed in the adjusted amount from \$9584.00 to \$4436.00. The difference will be put into the 2018-2019 budget for safety training.

The January Selectboard 2018 schedule is the 8<sup>th</sup> and 22<sup>nd</sup>.

**Misc:**

A town resident questioned the signage on River Road and Goose Pond. The signs will remain as they are.

Budget meeting Tuesday December 19<sup>th</sup> at 6:00 p.m.

Adjournment:

At 7:50 S. Cormier, made the motioned to adjourn, seconded by S. Bessette, all in favor.

The minutes were respectfully submitted by Amy Sears, Adm. Asst. to the Selectboard.

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Tom Fontaine-Chair  
Fairfax Selectboard